

Peter N. Wang (PW 9216)
Robert A. Scher (RS 2910)
FOLEY & LARDNER LLP
90 Park Avenue
New York, New York 10016
Tel: (212) 682-7474
Fax: (212) 687-2329
Attorneys for Defendant KMPG LLP

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
PUBLIC EMPLOYEES' RETIREMENT :
ASSOCIATION OF COLORADO; :
TENNESSEE CONSOLIDATED :
RETIREMENT SYSTEM; SJUNDE :
AP-FONDEN; FJÄRDE AP-FONDEN; : 08-CV-0135
And PENSIONS KASSERNE :
ADMINISTRATION A/S, Individually and : **NOTICE OF APPEARANCE**
Behalf of All Others Similarly Situated, :
:
Plaintiffs, :
:
v. :
:
CITIGROUP INC., CHARLES O. PRINCE, :
SALLIE L. KRAWCHECK, GARY L. :
CRITTENDEN, TODD S. THOMSON, :
ROBERT DRUSKIN, THOMAS G. :
MAHERAS, MICHAEL STUART KLEIN, :
DAVID C. BUSHNELL, JOHN C. :
GERSPACH, STEPHEN R. VOLK, :
GEORGE DAVID, and KPMG LLP, :
:
Defendants. :
-----X

PLEASE TAKE NOTICE that the undersigned hereby appears as counsel for
Defendant KPMG LLP in the above-captioned action.

Please adjust your records accordingly and serve additional copies of all future
pleadings, court papers and correspondence to the address listed below:

Robert A. Scher (RS 2910)
FOLEY & LARDNER LLP
90 Park Avenue
New York, New York 10016
Tel: (212) 682-7474
Fax: (212) 687-2329
Email: rscher@foley.com

Dated: January 23, 2008
New York, New York

/s/ Robert A. Scher
Robert A. Scher (RS 2910)
FOLEY & LARDNER LLP
90 Park Avenue
New York, New York 10016
Tel: (212) 682-7474
Fax: (212) 687-2329

Attorney for Defendant KMPG LLP

CERTIFICATION OF SERVICE

I, Robert A. Scher, an attorney with Foley & Lardner LLP, hereby certify that on this January 23, 2008, I caused the foregoing **Notice of Appearance for Robert A. Scher** to be electronically filed with the United States District Court for the Southern District of New York.

All documents were served electronically to all parties indicated on the electronic filing receipt. Parties may access this filing through the Court's electronic filing system.

/s/ Robert A. Scher
Robert A. Scher
FOLEY & LARDNER LLP
90 Park Avenue
New York, New York 10016
Tel: (212) 682-7474
Fax: (212) 687-2329

Peter N. Wang (PW 9216)
Robert A. Scher (RS 2910)
FOLEY & LARDNER LLP
90 Park Avenue
New York, New York 10016
Tel: (212) 682-7474
Fax: (212) 687-2329
Attorneys for Defendant KMPG LLP

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
PUBLIC EMPLOYEES' RETIREMENT :
ASSOCIATION OF COLORADO; :
TENNESSEE CONSOLIDATED :
RETIREMENT SYSTEM; SJUNDE :
AP-FONDEN; FJÄRDE AP-FONDEN; : 08-CV-0135
And PENSIONS KASSERNE :
ADMINISTRATION A/S, Individually and : **NOTICE OF APPEARANCE**
Behalf of All Others Similarly Situated, :
:
Plaintiffs, :
:
v. :
:
CITIGROUP INC., CHARLES O. PRINCE, :
SALLIE L. KRAWCHECK, GARY L. :
CRITTENDEN, TODD S. THOMSON, :
ROBERT DRUSKIN, THOMAS G. :
MAHERAS, MICHAEL STUART KLEIN, :
DAVID C. BUSHNELL, JOHN C. :
GERSPACH, STEPHEN R. VOLK, :
GEORGE DAVID, and KPMG LLP, :
:
Defendants. :
-----X

PLEASE TAKE NOTICE that the undersigned hereby appears as counsel for
Defendant KPMG LLP in the above-captioned action.

Please adjust your records accordingly and serve additional copies of all future
pleadings, court papers and correspondence to the address listed below:

Peter N. Wang (PW 9216)
FOLEY & LARDNER LLP
90 Park Avenue
New York, New York 10016
Tel: (212) 682-7474
Fax: (212) 687-2329
Email: pwang@foley.com

Dated: January 23, 2008
New York, New York

/s/ Peter N. Wang
Peter N. Wang (PW 9216)
FOLEY & LARDNER LLP
90 Park Avenue
New York, New York 10016
Tel: (212) 682-7474
Fax: (212) 687-2329

Attorney for Defendant KMPG LLP

CERTIFICATION OF SERVICE

I, Peter N. Wang, an attorney with Foley & Lardner LLP, hereby certify that on this January 23, 2008, I caused the foregoing **Notice of Appearance for Peter N. Wang** to be electronically filed with the United States District Court for the Southern District of New York.

All documents were served electronically to all parties indicated on the electronic filing receipt. Parties may access this filing through the Court's electronic filing system.

/s/Peter N. Wang

Peter N. Wang
FOLEY & LARDNER LLP
90 Park Avenue
New York, New York 10016
Tel: (212) 682-7474
Fax: (212) 687-2329